

KENTUCKY EMERGENCY RESPONSE COMMISSION (KERC)

100 Minuteman Parkway Frankfort, Kentucky 40601

Office: (502) 607-1682 Fax: (502) 607-1622

Web: http://kyem.ky.gov/Who%20We%20Are/Pages/KERC.aspx



Kentucky Emergency Response Commission (KERC)

BOARD OF DIRECTORS

Chairman Michael Dossett

Vice-Chair Michael Jones

Finance Officer Keith Alexander

Commissioner Gregg Bayer

Commissioner Henry Bertram

Commissioner Michael Bosse

Commissioner Rick Curtis

Commissioner Ronnie Day

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Commissioner Ryan Halloran

Commissioner Mike Haney

Commissioner Steven Hensley

Commissioner Shawn Herron
Commissioner Aaron Keatley

Commissioner Ray Pasley

Commissioner Richard Payne

Commissioner Tony Richey

Commissioner Doug Tackett

Commissioner Robert Walker

All recognized Local Emergency Planning Committees (LEPC's) shall be considered as agents of the state for all purposes.

Meeting Agenda

Date: January 18, 2017

Location: KCTCS Conference Center- Versailles Campus

Address: 300 North Main Street

Versailles, KY 40383

9:00 a.m. Onsite – Registration

9:30 a.m. Standing Committee Back-Brief Meetings **10:00 a.m.** Opening Remarks and Introductions of Guest

10:30 a.m. Call to Order

Roll Call/Determination of a Quorum

Adoption of the Agenda

Reading and Approval of the Minutes

- July 13th Minutes- Amended
- September 14th Minutes

Reports of Officers

Chair: Michael Dossett
 Introduce New EHS Planner

• Vice-Chair: Michael Jones

• Finance Officer: Keith Alexander

Brief/Demonstration of the LEPC WEBEOC Boards

WKU Commodity Flow Presentation

AskRail Video and Presentation

Staff Reports to the KERC

- Recommended Practice for Onshore Hazardous Liquid Pipeline Emergency Preparedness and Response-Tiffany Sizemore
- Boyd County Tornado Table Top Exercise-Harry James



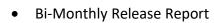


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Reports of Standing Committees

Planning Committee: Chair R. Payne

- Meeting Report
- EHS Plans- 48 Plans Motion: Approval of Plans

Information & Training Committee: Chair R. Day

 DOT PHMSA Approved Training on Rail Car Incident Response for Crude, Ethanol, and Other Flammable Liquids

Finance Committee: Chair K. Alexander

- Chairman's Report
- KERC Financial Status

<u>Policy & Procedure Committee:</u> Chair S. Herron

- Records Retention Policy- Final
- Hyperlite POLYOYL E-855- Final

<u>Grants Committee:</u> Chair H. Bertram 2016 Grant Update

Reports of Special Committees

Legislative Committee

 Update on the LRC Review Process- Vice- Chair Michael Jones

Old Business

KYEM Director's Report- Michael Dossett

Announcements:

 Next meeting March 15, 2017 10:00 a.m. – 2:00 p.m. Location- KACO or EEC

Commissioner Comment Period:

Public Comment Period:

2:00 p.m. Adjournment

